Vermont Medicaid and Exchange Advisory Board Meeting Agenda

March 28, 2016 11:00 AM – 2:30 PM DST

Waterbury State Office Complex Waterbury, VT (Ash Conference Room) Call-in: 1 877-273-4202 Guest Number/Code: 8327340

11:00am	Welcome/Introductions/Establish Quorum Action: Approval of Minutes	Donna Sutton Fay Co-Chair
11:10am	MEAB Discussion Items - EPSDT Work Group: Mar. 4 - Next Improving Access Work Group: Mar. 21	Work Group Chairs
11:30am	Discussion Items: DAIL - DAIL/Medicaid budget items - DOL regulations/overtime impact	Monica Hutt/Staff, DAIL
12:10pm	Working Lunch/Refreshments	DVHA
12:20pm	Discussion Items: Vermont Health Connect - Operations - Enrollment - Outreach & Education	Cassandra Gekas, HEAU Operations Director
1:00pm	Discussion Item: AHS - Outlook	Hal Cohen, AHS Secretary
2:00pm	Discussion Items: DVHA - Human Services Board appeals	Howard Pallotta, DVHA
2:15pm	MEAB Discussion Items - DFR Medicare Letter	Co-Chair
2:25pm	MEAB Public Comment Period	Co-Chair
2:30pm	Adjournment	Co-Chair

Upcoming Meeting Dates

April 25, 2016, Monday, 11:00 - 3:00pm May 23, 2016, Monday, 11:00 – 3:00pm